

Formula Vee Association of WA

General Meeting

Tuesday 6th May 2008.

Attendees

Members: Derek Burns, Bruce Welsh, Bruce Allen, Wally Williams, Dean Williams, Chris Scoble, Nathan Allen, Tim Riley, Trevor Parsons, Jacob Parsons, Yanni Saldaris, Myles Lockett, Garth Simpson,

Guests: Scott Wythe

Apologies: Peter Jenkinson, Gerry & Kay Prosser,

Start: 07.35pm

Previous Minutes

Read as correct.

Accepted: BA

Second: ML

Business arising

Nil

Treasurer's Report

Main Account \$8,187.48

Tyre Account \$3,019.92

Term Deposit \$12,802.91

BA indicated that in the audit of all documentation a cheque book and statement #195 appeared to be missing. The Bank will re-issue the statement and cheque book.

BA issued members list of outstanding BW to write letter to those outstanding to finalise the payment within the timeframe previously agreed.

Accepted: NA

Second: CS

Secretary's Report

Correspondence Out

Letter to Anthony Lees – Confirming Engine Sealers 2008

Letter to Bruce Yeo – Confirming Engine Sealers 2008

Correspondence In

National Technical Committee Update – Greg Hepburn.

The Ian Jones Best and Fairest Award

Only 2 nominations handed in after the last round, both of which are for previously nominated drivers.

President's Report/BOM

President welcomed all and introduced Scott Wythe National Administrator to the meeting and invited Scott to the V8's at Barbagallo this weekend.

Not a lot happening due to V8's

Please ensure all members not attending general meeting are made aware of the forthcoming Collie meeting and that it should be utilised as a test and tune day with all members being encouraged to drop pressures, change front shocks etc. and see the difference it makes, good or bad.

Club Championship points will be awarded to all cars that attend Collie.

BOM

Very quiet – Heads down racing

Fuel

Unleaded Pump Fuel is suggested but Tassie continues to debate this and want the option of a upper lube for 1600's. BOM suspect these are unfounded fears.

Heads

Quality of the 1600 heads purchased by FVAWA members from bulk buy are very suspect and the FVAA need to seriously look at the quality.

Heads in this state have been found to have oval inlets and some exhaust valves had not had the seats cut.

WA suggests FVAA buys heads, barrels, conrods, etc made/supplied and stamped as FVAA and sell Aust wide at a profit/revenue for the association. SW indicated it is something FVAA has discussed previously, however the manifolds for example are due administrative costs plus control, supply and delivery logistics.

Tyres

Tyres are the only real income. 13 sets left of American's but selling at cost. Tested 3 sets from American. 1 set in Feb. OK wear not great. 2 sets tested on April 20 wet – performed in the wet with no heat cycle. 2 sets last weekend – both terrible. American racer advise they are the last two compounds they have. Scott to negotiate termination of contract. DB stated FVAA needs to get back to a Bridgestone situation where we know the product we have. DW agreed it needs to get back to one tyre only. DW added testing tyres on other tracks and other cars than the usual eastern states suspects. WW outline what our tyres need to do and achieve. SW Tyres will go to tender with a tender document outlining all specifications and requirements from all possible suppliers. Won't cover tread patterns or compounds but will cover the requirements and demands. First tested in the east then sent to other states for final testing.

NTC Report

Tyre testing emails as forwarded to BW for filing

New deck height gauge is now available. The gauge is owned and will continue to be owned by Dean. Your deck height will be checked this season.

DW asked how the drivers/owners would like cars checked? IE before or after racing?

DW explained how the new rules for 1600's together with the deck height gauge is really working for the category.

All clubs should be paying for the jigs and letter to be sent to congratulate Greg for the jig. DB added that the jigs should be available for all engine sealers.

DW moved FVAWA to purchase 3 additional jigs for FVAWA sealers to use.
Voted Unanimously.

A highlighted benefit of the jigs is it keeps an eye on Cam wear, so worth checking periodically.

DW finished by adding if anyone has any questions in relation to any technical issues, simply ask.

General Business per Agenda

1. Term Deposit

Review of tyre account decision. At previous General meeting it was decided to move a portion of the tyre account into the term deposit for a 6 month period. BA advised Westpac was still the best on offer for the 6months at 7.8%.

2. V8 Supercar Display

DB paid for the marquee today.

Site fee has been waived by the WASCC.

Sub committee formed CS TR and BA to arrange and present display.

General discussion about how the display worked in the past and has previously been the best and most effective form of promotion for the FVAWA.

BA has arranged to get a Flyer produced – A5 only based on the theme "Get out of the stand and come racing!"

Flyer will be ready by tomorrow.

Thursday is set up site day.

WW will be supplying a generator.

Discussion to have TV/DVD showing local racing as well as the race at Bathurst.

BW to supply TV & DVD.

It was decided 4 Cars be arranged for the site.

Steve Armfield – For Sale
Bruce Welsh – Chassis Display
Jez Hammond
Jacob Parsons

Info on all cars for sale. Stan is preparing details of all that are for sale.

Roster

Friday
CS BA NA TR SA

Saturday
BW WW YS BA DB

Sunday
BW YS CS JP TP

It was suggested that Stan place a roster on the website.

3. Collie Test & Tune Day

DB raised that 100 Club Championship points be awarded for each car that attends. NA discussed 100 points for each car was too much. Collie is all about participation and in a test and tune format will be worthwhile to attend and hence those that do need to be rewarded. General discussion ensued and the indication by all was 90 points was more appropriate. A vote for 90 points was agreed unanimously.

WW Clerk of course.

All participants' need to Stay on bitumen, car won't stop off the circuit and there is a big drop off the bitumen.

Start time is 9am and while there is a BBQ there it was decided it was probably best to BYO everything, due to 1st visit.

4. 1200 & 1600 Trophies

BW Spoke about disunity within the club over trophies.
FVAWA is a club that now promotes both 1200's and 1600's.
We are about racing and enjoying both categories. As such regardless of how many cars compete in both, both category results should be rewarded, after all WASCC does.
Committee to review trophies.

5. Presentation Night

DW decided to start to look
It was agreed that it would be held on the 29th December.
All agreed a budget of \$30 per head.
DW to approach Garth to entertain with his Band.
Only prepaid tickets to ensure we cover costs.
One suggestion was Stringy Bark @ Wanneroo Tavern
BW to hunt for appropriate venues and menus.

6. 2008 Nationals

SW indicated the latest he has it will be held at Winton early November.
An expression of interest will be call for shortly on the national website.
SW added Winton is great track for Vees. It's a far more technical track than Phillip Island and should not be dismissed.

Bathurst

It is believed 7 cars have expressed an interest in going.

Db suggested maybe we need to look at fundraising for Bathurst.

There was discussion that Vees maybe on the support for the A1GP at Eastern Creek around the same time, so trip maybe a double header.

7. Tyres

DB Confirmed that the FVAA are missing 2 sets of American Racer tyres from FVAA.

SW to follow up.

American Racers are now \$730 per set.

8. AJ/BY Sealing Books

No correspondence or returns.

9. Zamels Plate

Discussion that it has always a stand-alone event with progressive grids. Concerns were raised that there is now problems with slow 1600's in the way of 1200 battle.

DB asked how do the 1200's feel at the Zamels plate if we have a 3 grid row break/separation between the 2 categories?

General discussion – slow 1600s causing grief between battle of 1200s – fast 1200's still would catch slow 1600's – break eliminated under safety car conditions.

Open for further discussion

10. Sponsorship

CS ask SW for sponsorship template proposals.

SW currently looking to motorsport broker to secure FVAA sponsors.

Any Sponsorship TV coverage is a must.

11. Roll Over Protection – Eastern States Cars

WW questioned SW in relation to the roll over protection certification – as a group need to follow same guidelines. DW added CAMS roll bar must be certified per specification.

SW asked WW to refer his question and concern to Greg Hepburn.

12. V8's Set Up

Display Cars to meet in the car park at 3pm.

13. Traffic Directions in Pits

All FVAWA Member and in particular Drivers be aware of the one way direction through the pits. Drivers loading up cars after race meetings must not drive down towards the north ramp to turn in front of FVAWA carports.

We have been warned and next time drivers will be fined.

Close: 10.00

NEXT GENERAL MEETING

TUESDAY 3rd JUNE 2008

CAMS BOARDROOM.

A Friendly reminder –

FVAWA IS YOUR CLUB !

HAVE YOUR SAY AT A GENERAL MEETING

See you there !

All care has been taken in the compilation of these minutes. Should any point be misrepresented please contact Bruce Welsh for rectification and an update will be transmitted.